

Company number: 4131154

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

R & B LEISURE LIMITED (the "Company")

NOTICE is hereby given that on 3/7/2008 the following resolution was passed by means of a written resolution

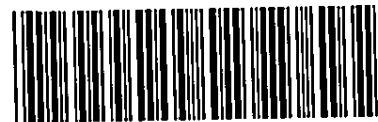
ORDINARY RESOLUTION

THAT the interim dividend of £1,000,000 declared by the directors of R & B Leisure Limited at the meeting held on 3 July 2008 be satisfied wholly by the transfer at its book value of the Hereford Business to B & R Leisure Limited

Dated: 3/7 2008


Director

SATURDAY



A26

AB0Y41C0
12/07/2008
COMPANIES HOUSE

226

NOTES

- 1 You can choose to agree to the Ordinary Resolution or none of them, but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By hand:** delivering the signed copy to Bevan Brittan LLP, Interchange Place, Edmund Street, Birmingham, B3 2TA
 - **Post:** returning the signed copy by post to Bevan Brittan LLP, Interchange Place, Edmund Street, Birmingham, B3 2TA
 - **Fax:** faxing the signed copy to 0870 194 5001 marked "For the attention of Muneeb Dean"

If you do not agree to all of the resolutions, you do not need to do anything - you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement
- 3 Unless, by 30 July 2008, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us on or before this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document or sending an e-mail on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document or sending the e-mail (as the case may be). Please also include the name of the person on whose behalf you are signing where indicated in the signature box